

**MINUTES OF
CITY COMMISSION MEETING
MONDAY, JULY 9, 2018, 5:30 P.M.
CITY HALL, PIGEON FORGE, TENNESSEE**

Mayor Wear called the meeting to order with the following in attendance: Vice Mayor McClure, Commissioner Maples, Commissioner Ogle, Commissioner Watts, City Manager Teaster, City Recorder Clabo, City Attorney Wyrick, and interested citizens.

Mayor Wear opened the meeting and Vice Mayor McClure led in the pledge of allegiance.

REGULAR MEETING

The minutes were unanimously approved following motion by Vice Mayor McClure and second to motion by Commissioner Maples.

Mayor Wear asked if there were any comments from citizens.

No comments were received.

The authorization for the payment of bills was presented for approval. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the bills as presented.

Old Business

Ordinance No. 1062 to amend Ordinance No. 1035 annual appropriations for fiscal year 2017-2018 was presented on the second reading. City Recorder Clabo presented the amendment. On a motion by Commissioner Maples, second by Commissioner Watts, and with all voting “aye” the motion was approved on the second reading.

New Business

Resolution No. 847 to authorize the City of Pigeon Forge to participate in the Pool’s “Safety Partners” matching grant program was presented for approval. City Manager Teaster presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, and with all voting “aye” the motion was unanimously approved.

Discussion and consideration to accept two grants from Appalachian Resource Conservation and Development Council pertaining to a hazard mitigation plan for the fire department was presented for approval. Fire Chief Watson presented and stated that the grants would be in the amount of \$54,900 total with zero local match. The funds will be used to support firewise; ready, set, go; and community planning assistance for wildfire

efforts. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the request as presented.

Discussion and consideration of a contract with the Tennessee Department of Transportation (TDOT) for the Jake Thomas Road Extension was presented for approval. City Manager Teaster presented and noted that the project was in the amount of \$28,800,000. On a motion by Commissioner Maples, second by Commissioner Ogle, it was unanimously approved to accept the contract as presented.

Discussion and consideration to purchase 8 Ford police utility interceptors and 1 unmarked Ford police utility vehicle from Ford of Murfreesboro utilizing the statewide contract was presented for approval. Police Chief Catlett presented and stated that the total cost would be in the amount of \$329,866. On a motion by Vice Mayor McClure, second by Commissioner Ogle, it was unanimously approved to accept the purchase as presented.

Discussion and consideration of list of city owned items to be declared surplus was presented for approval. City Recorder Clabo presented and discussed how some of the surplus items would start to be sold on GovDeals. On a motion by Commissioner Ogle, second by Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Discussion and consideration of a contract amendment with Veolia for the purchase of Hach telemetry for the Pigeon Forge wastewater treatment plant was presented for approval. Martin Cross with Veolia presented. On a motion by Commissioner Maples, second by Vice Mayor McClure, it was unanimously approved to accept the agreement as presented.

Discussion and consideration to appoint Commissioner Tony Watts to the Sevier County Economic Development Council was presented for approval. On a motion by Vice Mayor McClure, second by Commissioner Maples, it was unanimously approved to accept the request as presented.

Manager's report included the following:

1. There will be a planning commission meeting on Tuesday, July 24, 2018 at 3:00 p.m. in the council room at city hall.
2. There will be a beer board meeting on Wednesday, July 25, 2018 at 11:00 a.m. in the council room at city hall.
3. Three more right of ways are ready to be settled regarding tracts 4, 12, and 14. Would like consideration to use part of remaining bond funds from series 2012 on the purchase. The Jake Thomas Connector was one of the planned projects for the bond issue. On a motion by Commissioner Maples, second by

Vice Mayor McClure, it was unanimously approved to accept the request as presented.

Mayor Wear asked for comments from the board.

Commissioner Maples thanked everyone for work during July 4th event and wanted to let everyone know how good the greenway looks.

Having no other comments received, the meeting was duly adjourned at 6:15 p.m.

APPROVED: _____
MAYOR

ATTEST: _____
CITY RECORDER